



# Wychavon Kayak and Canoe Club Agenda for Annual General Meeting 19:30 hrs Wed 03 Nov 2010 Pershore Football Club

## 1. Chairperson's Report

## 2. Secretary's Report

## 3. Treasurer's Report

## 4. Election of officers due for election

- Chairperson
- Vice Chairperson
- Treasurer
- Secretary

### **NOMINATIONS REQUIRED**

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Nomination: **Caroline Attwood-Reusser**

Nomination: **Adam Hall**

*Further nominations in advance (to the chairperson) supported by five club members or the club Committee. President's term finishes Autumn 2012.*

## 5. Election of Committee Positions

*The Committee has agreed the following committee structure for 2010/11 in addition to the elected officers. Further nominations for these positions can be made at the AGM.*

- Welfare Officer
- Programme Secretary (Chair of Programme Sub-committee)
- Membership Secretary (new position)
- Quartermaster (Chair of Equipment Sub-Committee)
- Junior Representative,
- Paddle Sport Development Officer
- Volunteer Coordinator

Nomination: **Ellie McEwan**

Nomination: **Clive Pearson**

Nomination: **Luke Adams**

Nomination: **Paul Craven**

Nomination: **Beth Carmichael**

### **NOMINATIONS REQUIRED**

Nomination: **Jonathan Carmichael**

## 6. Volunteer Positions

*In addition to the committee positions we would like volunteers for the following positions and sub committees officers.*

- Welfare deputies (to support welfare Officer)
- Communications Officer (including web site)
- Fund raising coordinator
- Programme subcommittee members
- Equipment subcommittee members

### **NOMINATIONS REQUIRED**

Nomination: **Graham Thomas**

Nomination: **Richard Butler**

### **NOMINATIONS REQUIRED**

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## 7. Club Coaching Scheme

*Update on Club Coaching Scheme and plans for Level 1 coach course.*

## 8. Update of Club constitution

**Motion:** *The General meeting ratifies the amendments to the Club constitution presented. Draft constitution to be circulated prior to meeting.*

## 9. Membership Fees for 2010/2011

**Motion:** *Membership fees should be paid via annual standing order whenever possible to reduce the administrative burden of collecting fees.*

**Motion:** *There should be a 10% increase in membership fees to start building an equipment contingency fund to replace major equipment over the next three to four years. The fund may also be necessary should planning permission for the containers not be renewed and an alternative venue needs to be funded.*

## 10. Any Other Business

*Notified in advance (to the chairperson) supported by five club members*

**End of Meeting**